

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

July 6, 2017

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:34 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Public Member
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
D. Bright, Public Member

BOARD MEMBERS ABSENT: M. Searle, Public Member

OTHERS PRESENT: Lori Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:34a.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Bright. Board members absent were: Board member Searle, A quorum was established.

2. Conflicts of Interest

None noted

3. Applications for Licensure

Director Scott informed the Board that upon review all applications were complete.

- A. Board member Pettit moved to approve the application for Saks Fifth Avenue Establishment License. Secretary Coleman seconded the motion and it carried.
- B. Vice-Chairman Mayes moved to approve the Application for Central EyeWorks Establishment license. Board member Pettit seconded the motion and it carried.
- C. Secretary Coleman moved to approve the re-instatement application for Scott Covert. Vice-Chairman Mayes seconded the motion and it carried.
- D. Ms. Scott informed the Board that the application for clear Vision Express has not yet been received. This item is tabled until August.

4. Future Meeting Dates

- A. Regular Meetings: August 2, September 6, October 4, November 1, and December 6, 2017
- B. Practical Examination set-up: September 5, 2017
- C. Practical Examination: September 6, 2017

5. Future Agenda Items

- A. Examination Review committee – Ms. Scott will coordinate a meeting of the Exam Review committee for the week of July 17th

6. Call to the Public

None present

7. Meeting Adjourned

With no further business the meeting adjourned at 10:42 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: *Lori D. Scott*
Date: August 2, 2017